

WORK SESSION MEETING – OCTOBER 28, 2014

Minutes of the work session meeting of the Township Committee held in the municipal building on October 28, 2014.

The meeting was called to order by Chairman Dale L. Archer at 7:00 p.m. Roll call vote: Dale L. Archer, present; Stephen V. Bottiglieri, present; Thomas J. Decker, present; Samuel N. Giordano, present; James R. Philbin, Jr., present.

ORDINANCE NO. 13-2014

AN ORDINANCE OF THE TOWNSHIP OF EAST GREENWICH, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AMENDING SCHEDULE IV A OF THE EAST GREENWICH TOWNSHIP CODE TO ALLOW OVERWEIGHT VEHICLES TO USE TIMERLANE ROAD IN EMERGENCY CIRCUMSTANCES

By motion of Mr. Philbin, seconded by Mr. Bottiglieri, the floor be opened to the public for questions and comment.

Roll call vote unanimous.

There being no questions or comment from the floor, the floor was closed.

By motion of Mr. Philbin, seconded by Mr. Bottiglieri, the above ordinance be adopted as presented. Roll call vote unanimous.

ORDINANCE NO. 15-2014

ORDINANCE OF THE TOWNSHIP OF EAST GREENWICH, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AMENDING THE CODE OF THE TOWNSHIP OF EAST GREENWICH AND ESTABLISHING A JOINT MUNICIPAL COURT FOR THE TOWNSHIP OF EAST GREENWICH AND THE CITY OF WOODBURY

By motion of Mr. Philbin, seconded by Mr. Bottiglieri, the above ordinance be passed on first reading and the public hearing be scheduled for November 12, 2014 meeting.

Roll call vote unanimous.

RESOLUTION NO. 163-2014

RESOLUTION PROVIDING INSERTION OF SPECIAL ITEM OF REVENUE IN THE BUDGET CONSTRUCTION CODE INTERLOCAL WITH BOROUGH OF PAULSBORO

By motion of Mr. Philbin, seconded by Mr. Decker, the above resolution be passed as presented. Roll call vote unanimous.

RESOLUTION NO. 164-2014

RESOLUTION PROVIDING INSERTION OF SPECIAL ITEM OF REVENUE IN THE BUDGET 2014 BODY ARMOR GRANT

By motion of Mr. Philbin, seconded by Mr. Bottiglieri, the above resolution be passed as presented. Roll call vote unanimous.

RESOLUTION AMENDING SHARED SERVICE AGREEMENT WITH BOROUGH OF PAULSBORO FOR ZONING OFFICER SERVICES

By motion of Mr. Bottiglieri, seconded by Mr. Philbin, the above resolution be tabled to the next meeting.

Roll call vote unanimous.

RAFFLE APPLICATION FROM EAST GREENWICH HOME AND SCHOOL FOR NOVEMBER 15, 2014

By motion of Mr. Philbin, seconded by Mr. Bottiglieri, the above be approved. Roll call vote unanimous.

RESOLUTION NO. 164A-2014
RESOLUTION APPROVING THE PURCHASE OF GOODS OR SERVICES THROUGH THE USE OF A STATE CONTRACT

By motion of Mr. Giordano, seconded by Mr. Bottiglieri, the above resolution be passed as presented.
Roll call vote unanimous.

RESOLUTION NO. 165-2014
RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF EAST GREENWICH TO DISCUSS THE FOLLOWING: MUNICIPAL INVESTIGATION COMMITTEE UPDATE

By motion of Mr. Bottiglieri, seconded by Mr. Philbin, the above resolution be passed as presented.
Roll call vote unanimous.

Special Counsel, Mark Cimino, was also in attendance.

Discussion was held with Mark Cimino, Esquire, regarding current status of the Municipal Investigation Committee and recommendation on how to proceed from this point.

There being no further business to be held in executive session, by motion of Mr. Philbin, seconded by Mr. Bottiglieri, the closed session end.

Roll call vote unanimous.

BEST PRACTICES WORKSHEET CY 2014/SFY 2015

Review was given of the Best Practices Worksheet by Robert Law, CFO. A score of 48 out of 50 was obtained.

There being no further business, by motion of Mr. Giordano, seconded by Mr. Philbin, the meeting adjourned at 8:25 p.m.

SUSAN M. COSTILL, Township Clerk